

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 4, 2004, 7:00 P.M.
LINCOLN HIGH SCHOOL - PERFORMING ARTS THEATER
790 "J" Street, LINCOLN, CA

AGENDA

2004-2005 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

5:00 P.M. OPEN SESSION - Administrative Conference Room, District Office

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Closed Session

5:05 P.M. CLOSED SESSION

1. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

- a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 L
- b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 T
- c. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 U
- d. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 V
- e. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 W
- f. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 Y
- g. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 CC
- h. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 EE
- i. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 E

2. CONFERENCE WITH LABOR NEGOTIATOR

- a. Name any employee organization with whom negotiations to be discussed are being conducted. **Western Placer Teachers Association**
- b. Identify the titles of unrepresented individuals with whom negotiations are being conducted. **None**
- c. Identify by name the agency's negotiator. **Bob Noyes, Scott Leaman, Jay Stewart, Roger Yohe.**

3. ADJOURN TO OPEN SESSION

7:00 P.M. OPEN SESSION – Lincoln High School Performing Arts Theater

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918

- a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 L
- b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 T
- d. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 U
- d. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 V
- f. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 W
- f. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 Y
- g. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 CC
- b. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion Re-Entry #03/04 EE
- i. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 E

2.2 CONFERENCE WITH LABOR NEGOTIATOR

- a. Name any employee organization with whom negotiations to be discussed are being conducted. **Western Placer Teachers Association**
- b. Identify the titles of unrepresented individuals with whom negotiations are being conducted. **None**
- c. Identify by name the agency's negotiator. **Bob Noyes, Scott Leaman, Jay Stewart, Roger Yohe.**

3. SPECIAL ORDER OF BUSINESS

4. CONSENT AGENDA

NOTICE TO THE PUBLIC

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent,

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Agenda

or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

- 4.1 Approval of Minutes
Regular Meetings of December 7, 2004
 - 4.2 Approval of Warrants
 - 4.3 Ratification of Personnel Items
 - a. **Classified/Certificated:**
 - a.1 ***Ratification of Classified Resignation:***
Marta Cardenas – Instructional Aide - GEMS
 - a.2 ***Request for Leave of absence:***
Susan Taxara – ½ time 1st Grade Teacher &
½ time Assistant Principal – COE
Teri Nann – Custodian - Sheridan
 - a.3 ***Request for Maternity/Child Rearing Leave:***
Barbara Matiska – Speech Pathologist - CCC
 - 4.4 Donation approval.
- 5. COMMUNICATION FROM THE PUBLIC**
This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose "Request to Address Board of Trustees" are located at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.
- 6. REPORTS & COMMUNICATION**
- 6.1 Lincoln High, Student Advisory – Andrea Ayala
 - 6.2 Western Placer Teacher's Association – Mike Agrippino
 - 6.3 Western Placer Classified Employee Association – Joe Ross
 - 6.4 Superintendent –
 - 6.5 Assistant Superintendent(s)
 - 6.5.1 Jay M. Stewart
 - a. Budget Update: FY 2004-05 Multi-Year Projection
 - b. Facilities Update:
 - 6.5.2 Scott Leaman
 - a. Program Focus Area: ⇒ State Assessment System
 - 6.5.3 Bob Noyes, Personnel Director
- 7. ♦ACTION ♦DISCUSSION ♦INFORMATION**
CODE: (A) = Action (D) = Discussion (I) = Information
- Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.**

7.1 (A) REQUEST TO MEET AND NEGOTIATE – Noyes (04/05 G & O Components IV-V)

The Western Placer Unified School District wishes to exercise its right to meet and negotiate a new contract with the California School Employees' Association Chapter #741. It is the intent of the District to discuss and negotiate the entire current contract articles.

7.2 (A) REQUEST TO MEET AND NEGOTIATE – Noyes (04/05 G & O Components IV-V)

The California School Employees' Association Chapter #741 wishes to exercise its right to meet and negotiate a new contract. Specific articles for consideration are enclosed.

7.3 (I/D) INTER-DISTRICT CRITERIA OPTIONS – Leaman (04/05 G & O Components I-II)

As described in prior meetings, the Board is being asked to evaluate current criteria used to grant interdistrict agreements. To assist with the process, the criteria included in Administrative Regulation 5117.1 have been grouped by area on the attached documents. All criteria except letter "a", which is a restatement of Education Code, are permissive. The board will be asked to discuss the criteria under each grouping. Regulation 5117.1 will be returned to the Board for approval at the second meeting in January. The other reason used for interdistrict agreements is establishing student residency through employment (AR 5111.12).

7.4 (I/D) REVISION OF AR 5111.12 – Leaman (04/05 G & O Components I-II)

As part of the inter-district agreement improvement process, the Board is being asked to discuss AR 5111.12. This policy delineates the process students may use to establish residency outside of our district while residing within Western Placer Unified School District

8. COMMENTS - BOARD OF TRUSTEES

8.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

- Relationship with Sierra Community College
- Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- Budget Suspensions for the 2004/05 School Year

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

- The President will establish the following meeting(s):
 >January 18, 2005, 7:00 p.m., Phoenix High School

10. ADJOURNMENT

BOARD BYLAW 9320: Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing, at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1

Posted: 12/29/04

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